

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CT 06473**

June 9, 2015

Attendance at this SPECIAL Board of Education meeting: Anita Anderson, Wesley O'Brien, Randi Petersen, Jennifer Caldwell, Matthew Kerzner, Robert D. Cronin, Ph.D., Superintendent of Schools, Melinda McKenna, Assistant Superintendent of Schools, and Kristine Carling, Director of Finance, Operations and Human Resources.

Absent: Alicia Clapp, Goldie Adele, Bryan Bogen, and Jennifer Cecarelli

MINUTES

1. Approval of the 2015-2016 Budget Reductions

Moved: to approve the 2015-2016 Budget Reductions as proposed to be revisited at a later time

Approved

MOVED: Randi Petersen
SECOND: Matthew Kerzner
AYE: 3
NAY: 2
ABSTAIN: 0

Matthew Kerzner and Jennifer Caldwell voted against.

Dr. Cronin updated the Board of Education regarding the budget reductions that he and Mrs. Carling have recommended to the Town.

2. Approval of the North Haven Transition Partnership field trip to NYC
June 16, 2015

Moved: to approve the North Haven Transition Partnership field trip to NYC on June 16, 2015

Approved

MOVED: Wesley O'Brien
SECOND: Randi Petersen
AYE: 5
NAY: 0
ABSTAIN: 0

3. Approval of Policy #3515(A) Community Use of School Facilities

Moved: to approve Policy #3515(A) Community Use of School Facilities

Approved

MOVED: Randi Petersen
SECOND: Jennifer Caldwell
AYE: 5
NAY: 0
ABSTAIN: 0

4 Approval of the 2015-2016 Building Rental Fee Schedule

Moved: to approve the 2015-2016 Building Rental Fee Schedule

Approved

MOVED: Randi Petersen
SECOND: Jennifer Caldwell
AYE: 5
NAY: 0
ABSTAIN: 0

5 Moved: to allow Melinda McKenna to go into Executive Session

Approved

MOVED: Matthew Kerzner
SECOND: Jennifer Caldwell
AYE: 5
NAY: 0
ABSTAIN: 0

6 **Executive Session:** Interview the final candidates for the position of Principal of Green Acres Elementary School

Moved: to move into Executive Session for the purpose of interviewing candidates for the position of Principal of Green Acres Elementary School

Approved

MOVED: Wesley O'Brien
SECOND: Matthew Kerzner
AYE: 5
NAY: 0
ABSTAIN: 0

7 Possible appointment of Principal at Green Acres Elementary School

Moved: to appoint Laurie Bankowski as Principal of Green Acres Elementary School

Approved

MOVED: Wesley O'Brien
SECOND: Matthew Kerzner
AYE: 5
NAY: 0
ABSTAIN: 0

8 Adjournment

Moved: to Adjourn at 8:35 p.m.

Approved

MOVED: Wesley O'Brien
SECOND: Matthew Kerzner
AYE: 5
NAY: 0
ABSTAIN: 0

Respectfully submitted,

Anita Anderson

Anita Anderson, Chairman